## **AGENDA**

## COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD; NOTICE THAT THE PERSONNEL/INSURANCE COMMITTEE OF THE COUNTY BOARD WILL MEET ON:

DATE: December 10, 2018

TIME: immediately following Executive Committee Meeting approximately 9:00 a.m.

PLACE: County Board Room

## SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order

- 2. Review/Approve October 29, 2018 minutes.
- 3. B. Loyd to discuss/approve filling position at Parks and Forestry due to resignation.
- 4. D. Weiss to discuss/approve 3 Highway Maintenance and 1 Superintendent due to retirement
- 5. Sheriff Oleson to discuss/approve Telecommunicators, Lieutenant and Deputy
- 6. Discuss/Approve monthly vouchers
- 7. Any other matters not known at this time
- 8. Schedule next meeting and Adjourn

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to Sec. 19.83 and Sec. 19.84 Wis. Stats. (Access to the handicapped will be provided. If special accommodations are needed, please call 847-9344)